# P91000014318

MATTHEWS ACCOUNTING SERVICES, INC
636 U.S. HIGHWAY ONE, SUITE 112
NORTH PALM BEACH, FL 93408
(407) 863-3314

August 22, 1997

Division of Corporations Department of State P.O. Box 6327 Tallahassee, Fl. 32314

70002275637--6 -08/25/97--01043--011 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Enclosed please find revised Articles of Incorporation for S. Trammel, Inc. Enclosed is a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me at the letterhead address with the filing date stamped on it.

Thank You,

Joseph Matthews

Matthews Accounting Services, Inc.

Authorized By - S. Trammel

Registered Agent and Incorporator

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SECRETARY OF STATE

## ARTICLES OF INCORPORATION

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WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming SECRETARY OF STATE and immunities of corporations for profit.

#### **ARTICLE 1: NAME**

The name of this corporation shall be as follows:

S. Trammel, Inc.

#### **ARTICLE 2: NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

#### ARTICLE 3: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares, of one dollar (\$1.00) par value per share.

#### **ARTICLE 4: INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

### ARTICLE 5: TERM OF EXISTENCE

This corporation is to have perpetual existence.

#### ARTICLE 6: ADDRESS

The initial street address in the State of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

#### 840 13th Street Lake Park, Florida 33410

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

#### ARTICLE 7: BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE 8: AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE 9: SUB CHAPTER S CORPORATION

This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

## ARTICLE 10: REGISTERED AGENT AND OFFICE

The Registered Agent, as listed below with address, hereby accepts said designation by signature below:

Steve Trammel 304 3rd Court Palm Beach Gardens, Florida 33410

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Steve Trammel Registered Agent

#### ARTICLE 11: INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one.

The initial Directors of the Corporation are:

Steve Trammel - President, Vice President, Secretary & Treasurer

ARTICLE 12: INCORPORATOR

The name and address of the Incorporator:

Steve Trammel
304 3rd Court
Palm Beach Gardens, Florida 33410

7 AUG 25 AH 9: 34 ECRETARY OF STATE

As Incorporator of S. Trammel, Inc. in witness thereof, I, Steve Trammel, do hereby execute these Articles of Incorporation on August 20, 1997, and agreept responsibility as registered agent.

**Steve Trammel** 

Incorporator - S. Trammel, Inc.